AGENDA

General Meeting

Tuesday 24 October 2017
commencing at 10.30am

Redcliffe Chambers
Irene Street, Redcliffe

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 24 October 2017 commencing at 10.30am in Redcliffe Chambers, Irene Street, Redcliffe to give consideration to the matters listed on this agenda.

Daryl Hitzman
Chief Executive Officer

19 October 2017
# LIST OF ITEMS

1. **OPENING PRAYER**

2. **ATTENDANCE & APOLOGIES**

3. **MEMORIALS OR CONDOLENCES**

4. **CONFIRMATION OF MINUTES**
   4.1. General Meeting - 10 October 2017
       (Pages 17/1895 to 17/1899)

5. **PRESENTATION OF PETITIONS**
   (Addressed to the Council and tabled by Councillors)

6. **CORRESPONDENCE**

7. **COMMUNITY COMMENT**
   7.1. Mr Scott Milson - Community Comment - Resolution to increase in Graffiti in Division 5

8. **NOTIFIED MOTIONS**

9. **NOTICES OF MOTION (Repeal or amendment of resolutions)**
   (s262 of the Local Government Regulation 2012)
   9.1. Notice of Motion 37: Repealing former resolutions naming Roy Bishop Park and 'social node' to relocate and acknowledge broader Bishop Family (NOM/37) (A16021824)

10. **ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING**

11. **RECONVENE GENERAL MEETING**

12. **ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS**
   12.1. Coordination Committee Meeting - 24 October 2017
       (Pages TBA)

13. **GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE**

14. **SPECIAL GENERAL BUSINESS (Closed Session)**
   (s275 of the Local Government Regulation 2012)

**ATTACHMENTS**

Unconfirmed Minutes – General Meeting 10 October 2017
1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

Cr Allan Sutherland (Mayor & Chairperson)

3. MEMORIALS OR CONDOLENCES

Council to observe a moment’s silence for residents who have passed away.

4. CONFIRMATION OF MINUTES

4.1. General Meeting - 10 October 2017
(Pages 17/1895 to 17/1899)

**RESOLUTION** that the minutes of the General Meeting held 10 October 2017 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

6. CORRESPONDENCE

7. COMMUNITY COMMENT

There is one (1) participant in the Community Comment session

**CHAIRPERSON’S REMINDER TO PARTICIPANTS**

Participants of the Community Comment session are reminded that the speaker must provide an overview or dot-point of their presentation prior to making the presentation.

Speakers are allowed a maximum of 5 minutes and must act and speak with decorum. If the address is considered irrelevant, offensive or unduly long, the speaker will be required to cease.

Speakers must also note that at the conclusion of the presentation, no debate will be entered into.
7.1. Mr Scott Milson - Community Comment - Resolution to increase in Graffiti in Division 5

As part of the Community Comment session, Mr Scott Milson, as approved by the Acting Chief Executive Officer, has been invited to address the Council in respect of the following:

- Response received so far from Council and Police
- Apparent lack of coordination between Council and Police
- Progression/resolution of issue - why, whom, actions to be taken
- Ongoing

8. NOTIFIED MOTIONS

9. NOTICES OF MOTION (Repeal or amendment of resolutions)  
(s262 of the Local Government Regulation 2012)

9.1. Notice of Motion 37: Repealing former resolutions naming Roy Bishop Park and ‘social node’ to relocate and acknowledge broader Bishop Family (NOM/37) (A16021824)

As supported at the Coordination Committee meeting of 10 October 2017 (Page 17/1956), Cr Darren Grimwade as Spokesperson for Parks, Recreation & Sport to move:

1. That the resolution appearing on Page 443 of former Caboolture Shire Council Minutes dated 21 May 1973 to name Roy Bishop Park over a parcel described as Lot 1 on RP13986 and now amalgamated within Lot 1 SP163719; and

2. The recommendation appearing on Minute Page 09/2406 of the Coordination Committee Meeting held on 1 September 2009 to approve naming of a ‘social node’ to be developed on part of Lot 398 on CG6459 and the Rowe Street road reserve in acknowledgement of Roy Bishop,

BE REPEALED.

In explanation:

Having due consideration of the intent for both the 1973 resolution of former CSC and the 2009 resolution of MBRC, a more appropriate parcel of Council-owned land has been identified which could be named in recognition of former Councillor Roy Bishop and the broader Bishop family (noting the broader family have been significant contributors to the Caboolture area). The land currently consists of four (4) adjoining parcels, with a total area of 3236m², fronting an unconstructed section of Lang Street. The parcels are located within approximately 230m of the current ‘social node’ playground and have an area similar with the original (1973) parcel.

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING

RESOLUTION to adjourn meeting to enable the conduct of the Coordination Committee meeting.
11. RECONVENE GENERAL MEETING

RESOLUTION that the General Meeting be reconvened.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Coordination Committee Meeting - 24 October 2017

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 24 October 2017 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

14. SPECIAL GENERAL BUSINESS (Closed Session)

(s275 of the Local Government Regulation 2012)

ATTACHMENTS

Unconfirmed Minutes – General Meeting 10 October 2017
MINUTES

General Meeting

Tuesday 10 October 2017
commencing at 10.33am

Strathpine Chambers
220 Gympie Road, Strathpine
LIST OF ITEMS

1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

3. MEMORIALS OR CONDOLENCES

4. CONFIRMATION OF MINUTES
   4.1. General Meeting - 3 October 2017
        (Pages 17/1836 - 17/1839)

5. PRESENTATION OF PETITIONS
   (Addressed to the Council and tabled by Councillors)
   5.1. Petition: Rick Learoyd - Proposed Development at 14 Fourth Avenue, Bongaree
        (A16035556)
   5.2. Petition: Jayne Lee - Request for Dispersal of Flying Fox Roost at Stanton Reserve and 99 Faheys Road West, Albany Creek (A16018468)

6. CORRESPONDENCE

7. COMMUNITY COMMENT

8. NOTIFIED MOTIONS

9. NOTICES OF MOTION (Repeal or amendment of resolutions)
   (s262 of the Local Government Regulation 2012)

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING

11. RECONVENE GENERAL MEETING

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS
   12.1. Audit Committee Meeting - 4 October 2017
          (Pages 17/1886 - 17/1894)
   12.2. Coordination Committee Meeting - 10 October 2017
          (Pages 17/1890 - 17/1969)

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

14. SPECIAL GENERAL BUSINESS (Closed Session)
    (s275 of the Local Government Regulation 2012)

15. CLOSURE
1. OPENING PRAYER

The Mayor recited the Opening Prayer and invited Councillors to join him in the recitation of the Lord’s Prayer.

2. ATTENDANCE & APOLOGIES

Cr Allan Sutherland (Mayor & Chairperson)
Cr Brooke Savige
Cr Peter Flannery
Cr Adam Hain
Cr Julie Greer
Cr James Houghton
Cr Koliana Winchester
Cr Denise Sims
Cr Mick Gillam
Cr Mike Charlton (Deputy Mayor)
Cr Matthew Constance
Cr Darren Grimwade
Cr Adrian Raedel

Officers:
Chief Executive Officer (Mr Daryl Hitzman)
Director Community & Environmental Services (Mr Bill Halpin)
Director Planning & Economic Development (Mr Stewart Pentland)
Director Engineering, Construction & Maintenance (Mr Tony Martini)
Director Executive & Property Services (Ms Anne Moffat)

Apologies:
Nil

3. MEMORIALS OR CONDOLENCES

Cr Adrian Raedel made special mention of the late Mr Lyle Reichle who had recently passed away. Mr Reichle was a life member of the Woodford Show Society, known for his balanced negotiations between the many different clubs in the area and would be remembered in style next week with a celebration of this life. Cr Raedel said Mr Reichle would be sorely missed and asked Council remember him in their thoughts.

Cr Allan Sutherland (Mayor) advised of his attendance at the funeral of the late Cr Graham ‘Butch’ Lenton, Mayor of Winton Shire Council who had recently passed away, saying that it had been the biggest and most touching funeral he had witnessed in his time. The service was attended by people from many walks of life, travelling from afar and including Local, State and Federal Government representatives.

The Mayor said that it was a very sad day for the Winton community, however the service had been an outstanding tribute to an outstanding bloke. Winton, Council’s Sister City was the epitome of Outback Australia and the work that Cr Lenton had achieved in his time as Mayor, working towards cementing Winton as a film production base for overseas film-makers was a legacy and real testament to his character. On behalf of Council, the Mayor provided his sincere condolences.

Councillors observed a moment’s silence in memory of residents who had passed away, noting Council’s sympathy.
4. CONFIRMATION OF MINUTES

4.1. General Meeting - 3 October 2017
(Pages 17/1836 - 17/1839)

RESOLUTION

Moved by Cr Adrian Raedel
Seconded by Cr Julie Greer
CARRIED 13/0

That the minutes of the General Meeting held 3 October 2017 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

5.1. Petition: Rick Learoyd - Proposed Development at 14 Fourth Avenue, Bongaree (A16035556)

Cr Brooke Savige tabled a petition containing 174 signatures, received from Rick Learoyd (Principal Petitioner), reading as follows:

We, the undersigned residents of Moreton Bay Regional Council, request that Council:

“Preserve the amenity of the area” - as the Planning Scheme Codes purport to do - by reducing the scale and impact of the proposed development at 14 Fourth Avenue, Bongaree (DA34140/2017/V2M) being a FIVE STOREY, 8 x 3-BEDROOM DWELLINGS) to mitigate:

- the impact of such a ‘visually dominant and overbearing development’ that is not conducive to the surrounding area;
- the impact on the lifestyle and private amenity of existing residents from loss of privacy, overshadowing/loss of light, and over-looking of adjoining properties (including a Child Care Centre);
- the impact on the local road network where on-street parking is already congested and the main thoroughfare (Foley Street) is restricted by No Standing zones;
- the impact on stormwater infrastructure - the existing capacity of which may be compromised by this development. Noting Council’s comments that ‘the drainage in the area is not in accordance with modern standards’ AND ‘Foley Street has very flat gradients making upgrades to the drainage scheme prohibitively expensive; and
- the increased potential of adverse impacts on adjoining premises from stormwater run-off.”

It was resolved:

1. That the petition regarding proposed development at 14 Fourth Avenue, Bongaree (DA/34140/2017/V2M), be received.

2. That the matters raised be referred to Director Planning & Economic Development for investigation and report to Council, if required.

3. That the Principal Petitioner be advised accordingly and forwarded a copy of the petition.

4. That the Principal Petitioner and Divisional Councillor be kept informed of any action taken in relation to this petition.
5.2. Petition: Jayne Lee - Request for Dispersal of Flying Fox Roost at Stanton Reserve and 99 Faheys Road West, Albany Creek (A16018468)

Cr Mike Charlton (Deputy Mayor) tabled a petition containing 78 signatures, received from Jayne Lee (Principal Petitioner), reading as follows:

We, the undersigned residents of Moreton Bay Regional Council, request that Council:

“Use their ‘as of right’ authority to dispense the roost of approx 4000 flying foxes which have been roosting in Stanton Reserve and 99 Faheys Rd West Albany Creek since before September 2013.

This is a residential area and up to 60 households are directly affected, endangering peoples [sic] health and well being.

We have lost quality of life now because of the noise, smell and mess these bats create. Other considerations are: loss of native birds and wildlife, putrid black water in creek, expense constantly cleaning and/or repainting roofs, decks, pathways, patios, swimming pools and cars, danger to children and pets from sick bats carrying disease, cannot leave windows and doors open, cannot use outdoor areas, leave washing out, grow a vegetable garden or sleep in past 430am when the bats return to the roost. Presence of the roost decreasing property values.

We would ask that council prioritise the dispersal as we have been living with this for 4+ years.”

It was resolved:

1. That the petition regarding request for dispersal of flying fox roost at Stanton Reserve and 99 Faheys Road West, Albany Creek, be received.

2. That the matters raised be referred to Director Community & Environmental Services for investigation and report to Council, if required.

3. That the Principal Petitioner be advised accordingly and forwarded a copy of the petition.

4. That the Principal Petitioner and Divisional Councillor be kept informed of any action taken in relation to this petition.

6. CORRESPONDENCE

There was no correspondence for tabling.

7. COMMUNITY COMMENT

There were no participants in the Community Comment session.

8. NOTIFIED MOTIONS

There were no Notified Motions.
9. **NOTICES OF MOTION (Repeal or amendment of resolutions)**

(s262 of the Local Government Regulation 2012)

There were no Notices of Motion.

10. **ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING**

**RESOLUTION**

Moved by Cr Koliana Winchester 
Seconded by Cr Denise Sims CARRIED 13/0

That the General Meeting be adjourned to enable the conduct of the Coordination Committee meeting.

The meeting adjourned at 10.47am.

11. **RECONVENE GENERAL MEETING**

**RESOLUTION**

Moved by Cr Adrian Raedel 
Seconded by Cr James Houghton CARRIED 13/0

That the General Meeting be reconvened.

The meeting reconvened at 2.13pm.

12. **ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS**

12.1. Audit Committee Meeting - 4 October 2017

(Pages 17/1886 - 17/1894)

**RESOLUTION**

Moved by Cr Adrian Raedel 
Seconded by Cr Denise Sims CARRIED 13/0

That the report and recommendations of the Audit Committee meeting held 4 October 2017 be adopted.
12.2. Coordination Committee Meeting - 10 October 2017
(Pages 17/1890 - 17/1969)

RESOLUTION

Moved by Cr Mick Gillam
Seconded by Cr Brooke Savige

CARRIED  13/0

That the report and recommendations of the Coordination Committee meeting held 10 October 2017 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

There was no General Business or Response to Questions Taken on Notice.

14. SPECIAL GENERAL BUSINESS (Closed Session)
(s275 of the Local Government Regulation 2012)

There was no Special General Business.

15. CLOSURE

There being no further business the meeting closed at 2.15pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 17/1886 to 17/1969 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 10 October 2017.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 24 October 2017.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor